Meeting of Wednesday, January 22, 2015 3 PM at Town Hall Lower Level Conference Room AGENDA

- 1. Call to order and recording of attendance
- 2. Lease status Unit 1.
- 3. Depot Building Restoration/Renovation Project Project update
- 4. Signal mast proposal from Campbell Construction.
- 5. Depot Building Related Projects status
- 6. Mass Historical pending grant funds
- 7. 54 Loomis St. right of way/easements discussion.
- 8. Depot Building signage: (tenant sign, Depot directional sign, Parking signs, entrance sign)
- 9. Depot Park Custodial Coverage & snow removal
- 10. Financial Reports: Depot Building improvement project & funds from roof project. Status second check from MHC.
- 11. Revolving fund financials
- 12. Miscellaneous business Railroad Cart restoration
- 8. New business/action items for next meeting
- 9. Approve minutes from the December 17th, 2014 meeting
- 10. Set next meeting date
- 11. Adjourn